GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE MEETING MINUTES June 6, 2005

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of May 2, 2005 meeting minutes.

ACTION: <u>Mr. Michael Rotbart motioned to approve the minutes. The motion was seconded by Mr. Frank DelVecchio. The motion passed.</u>

3. Contingency Report

Mr. Jorge Chartrand, Acting Director of the Capital Improvement Projects (CIP) Office, informed the Committee that no new items were approved since the last report.

4. Discussion Items

(A) Fence at South Shore Community Center

A discussion was held regarding the removal of the fence at South Shore Community Center. Mr. Mitch Novick expressed his concern about security because of the vagrancy and the illicit activities that have resurfaced with the removal of the fence. He wanted to see that the fence be reinstalled on the Jefferson Avenue side of the Community Center. Fred Beckmann, Director of Public Works, stated that he would work with Mr. Novick to address these issues.

5. Recommendation to the City Commission

(A) Glatting Jackson Amendment for West Avenue Neighborhood

Mr. Chartrand presented an item to the Committee regarding additional services for the A/E firm for the West Avenue Neighborhood Right-of-Way (ROW) Infrastructure Improvement Project. Primarily the additional funding is for the storm drainage and water mains which were not originally included in the budget. The City has determined that it would be advantageous to move forward with the additional planning efforts to complete the planning phase and adopt a Basis of Design Report (BODR). The amendment would allow Glatting Jackson to finish the planning effort for the above ground improvements. The Committee recommended that the City Commission approve an amendment for \$134,009 for Glatting Jackson for additional planning services, with \$50,923 to come from General Obligation Bond funds.

6. Project Status Report

(A) Fire Station No. 2

Mr. Chartrand informed the Committee that the project is moving along well. The contractor has completed the installation of all the structural piles and has begun to form and place the steel on the foundations, which is almost complete. Some under-grounding of services and utilities has already begun. Placement of concrete on the foundation should take place by the end of the month.

(B) Fire Station No. 4

Ms. Alex Rolandelli, Senior Capital Projects Coordinator for the project, informed the Committee that the concrete has being poured. There is still some site work that needs to be completed, but the contractor is continuing to move ahead. The seawall is almost complete.

Mr. Rotbart asked if the estimated completion date was still going to be February 2006. Ms. Rolandelli stated that this date remains on the schedule at this time.

(C) Normandy Isle Park and Pool

Ms. Rolandelli, Senior Capital Projects Coordinator for the project, informed the Committee that on the park portion of the project, the contractor is installing piping for the drainage system which is about 20% complete. On the pool portion of the project, the Surety Company issued an Invitation to Bid (ITB) and they have received a few proposals, but a final determination of contractor has not yet been made. Mr. Chartrand stated that the CIP Office has been in contact with the Surety Company and that their expectations on the final prices that they could transmit to the City were not met, so they asked for additional time before determining the appropriate course of action.

7. Informational Items

A) <u>Updated Calendar of Scheduled Community Meetings</u>

The updated Calendar of Scheduled Community Meetings was presented, but not reviewed during the meeting.

B) Flamingo Neighborhood Parking Impact

The Committee was advised that the loss of parking in the direct area of the proposed "Las Ramblas" concept in the Flamingo Neighborhood was approximately 21 spaces. However, the current spaces are not marked or striped and six of the spaces are metered. This makes it difficult to determine how many parking spaces there are to start with and how many will be gained or lost if the concept is implemented.

Mr. Novick stated that the Washington Avenue project looked good. He asked for a project update at the next committee meeting.

A discussion was held regarding food for the Committee. The Committee decided that only bottled water should be provided at Committee meetings.

The Meeting adjourned at approximately 6:20 p.m.

JMG/RCM/TH/JCH/KLM/ast F:\CAPI\\$all\TIA\G.O. BOND\MEETING MINUTES\MIN07112005-FINAL.doc